



## Greytown Community Board

### Minutes – 31 August 2016

- Present:** Shane Atkinson (Chair), Cr Margaret Craig, Cr Viv Napier, Leigh Hay, Christine Stevenson (from 7:01pm) and AJ Southey.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the WBS Room, Greytown Town Centre on 31 August 2016 between 7:00pm and 8:10pm.
- Also in Attendance:** Geoff Clark, Alisoun Werry and Stan Mangin (Greytown Community Response Team).

#### **PUBLIC BUSINESS**

##### **1. APOLOGIES**

*GCB RESOLVED (GCB 2016/50) to receive apologies from Ian Farley.  
(Moved Hay/Seconded Cr Craig)*

Carried

##### **2. CONFLICTS OF INTEREST**

Shane Atkinson and Cr Viv Napier declared a conflict of interest with the application for financial assistance from the Greytown Trails Trust as they were members of the Trust.

##### **3. PUBLIC PARTICIPATION**

###### **3.1 Geoff Clark**

Mr Clark spoke on Greytown Community Board under expenditure for the years 2014, 2015 and 2016 and queried why the Board hadn't spent its allocated budget. Mr Clark recommended the Board adopt a budget and then spend all allocated funds wisely.

###### **3.2 Alisoun Werry**

Mrs Werry thanked Mr Crimp for forwarding the uncovered Ombudsman's decision on the walkway between West and Cotter Streets and resubmitted comments made previously to the Board that Mr Hugh Cotter wanted Greytown to have the use of the land as a walkway and for Council to facilitate getting the gate unlocked.

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#### **4. PRESENTATIONS:**

##### **4.1 Katie Abbott, Tree Advisory Group**

Ms Abbott updated the Board on the status of Council's planned annual pruning and the status of the Progressive Foods development consent particularly in relation to the protection of the copper beech tree. The Tree Advisory Group would like a copy of the arborists report on the tree and suggested an independent arborist is engaged, and that in conjunction with the Community Board a petition is started to save the tree.

##### **4.2 Stan Mangin, Greytown Community Response Team**

Mr Mangin submitted attendance apologies from Mr Gray, tabled a report on Youth in Emergency Services (YES), and spoke about the programme.

#### **5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS**

##### **5.1 Geoff Clark**

Mr Atkinson was comfortable with the existing budgetary arrangements which allowed funds to be carried over to the following year and allowed the Board to carry out larger projects.

##### **5.2 Greytown Emergency Response Team**

*GCB RESOLVED (GCB 2016/51)* to make community response planning a permanent agenda item.

*(Moved Cr Craig/Seconded Hay)*

Carried

##### **5.3 Alisoun Werry**

Mr Crimp advised that the sale process of the land between West and Cotter Streets had been halted as the walkway had become a designated road in 1949. The locked gates would be reviewed and a report presented to the new Council early 2017.

##### **5.4 Tree Advisory Group**

Mrs Hay undertook to provide Freshchoice with the Farley's Oak report and contact details of an independent arborist.

#### **6. COMMUNITY BOARD MINUTES/EXPENDITURE**

##### **6.1 Greytown Community Board Minutes – 20 July 2016**

*GCB RESOLVED (GCB 2016/52)* that the minutes of the Greytown Community Board meeting held on 20 July 2016 be confirmed as a true and correct record.

*(Moved Cr Craig/Seconded Hay)*

Carried

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- 6.2 Action Items from Previous Meeting  
Members discussed the action items and updates were provided.
- 6.3 Income and Expenditure Statement to 31 July 2016  
*GCB RESOLVED (GCB 2016/53):*
1. To receive the Income and Expenditure Statement to 31 July 2016
  2. To note that salaries were to 30 June 2017 not 30 June 2016 as stated.  
*(Moved Stevenson/Seconded Cr Napier)*
- Carried

## **7. OPERATIONAL REPORTS – COUNCIL OFFICERS**

- 7.1 Officers Report  
*GCB RESOLVED (GCB 2016/54)* to receive the Officers’ Report.  
*(Moved Hay/Seconded Stevenson)*
- Carried
- 7.2 Community Board Grants Summary  
*GCB RESOLVED (GCB 2016/55)* to receive the information.  
*(Moved Hay/Seconded Cr Craig)*
- Carried
- 7.3 Naming of New Road, Pinehaven Orchards Subdivision  
*GCB RESOLVED (GCB 2016/56):*
1. To receive the information.
  2. To support the name “James Kidd Place”.  
*(Moved Cr Napier/Seconded Stevenson)*
- Carried
- 7.4 SWDC Fraud Policy Review Report  
Members suggested a reference to the prevention methods used during the recruitment process in clause 4.2.3.  
*GCB RESOLVED (GCB 2016/57)* to receive the information.  
*(Moved Cr Craig/Seconded Stevenson)*
- Carried
- 7.5 Gray Memorial Seat, Greytown  
Members noted that the seat had not been repaired and painted. Mrs Hay reported that the Cobblestones Trustees would accept the Gray memorial seat.  
*GCB RESOLVED (GCB 2016/58):*
1. To receive the information.
  2. To give approval to the proposal to offer the seat to Cobblestones Museum for relocation there.
  3. That if the Greytown Menz Shed agree, to uplift the seat and arrange for the Menz Shed to repair and paint the seat.
  4. That Council should reimburse the Menz Shed \$150 for services.  
*(Moved Hay/Seconded Cr Napier)*
- Carried

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## 8. COMMUNITY BOARD/COUNCILLOR REPORTS

- 8.1 Greytown Community Response Planning  
Discussed under item 5.2.
- 8.2 Greytown Youth Park Update  
Cr Napier gave a verbal update from a recent meeting of the Steering Group. In addition to concept plans, the Group was looking to prepare a trust deed and a communications strategy. Cr Napier advised the incoming Community Board to create a strategic plan for the south end of Greytown due to growth and development in the area.  
*GCB RESOLVED (GCB 2016/59)* that up to \$3,000 from the money granted in the 15/25 LTP be released to the Greytown Wheels Park Steering Group so concept plans for a Greytown youth park can be pursued.  
*(Moved Cr Napier/Seconded Hay)* Carried
- 8.3 Greytown Flag Hanging Schedule/Template  
*GCB RESOLVED (GCB 2016/60)* to adopt the Greytown flag hanging schedule.  
*(Moved Hay/Seconded Stevenson)* Carried
- 8.4 Draft Annual Spending Plan  
*GCB RESOLVED (GCB 2016/61)* to adopt the Draft Annual Spending Plan.  
*(Moved Hay/Seconded Stevenson)* Carried
- 8.5 Chairman's Report 22 August 2016, Arbor House  
*GCB RESOLVED (GCB 2016/62)* to receive the report.  
*(Moved Cr Craig/Seconded Cr Napier)* Carried
- 8.6 Council Report: Community Safety and Resilience Working Party  
*GCB RESOLVED (GCB 2016/63)* to receive the report.  
*(Moved Cr Craig/Seconded Cr Napier)* Carried
- 8.7 General  
Mrs Stevenson had attended a Greytown wastewater treatment plant meeting.  
Mayor Staples thanked Board members for the work undertaken in Greytown for the benefit of the community. Cr Napier thanked Mr Atkinson and Mr Farley who were not standing for re-election.

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**9. CORRESPONDENCE**

9.1 Inwards

From Rhonda Ashworth, Arbor House, to Chairperson, Greytown Community Board, dated 25 July 2016

From Kevin Tso, Victim Support, to Chairperson, Greytown Community Board, dated 4 August 2016

9.2 Outwards

To Graeme Gray, Cobblestones Museum, from Committee Secretary, on behalf of Greytown Community Board, dated 28 July 2016

*GCB RESOLVED (GCB 2016/64)* to receive the inwards and outwards correspondence.

*(Moved Stevenson/Seconded Cr Napier)*

Carried

**10. FINANCIAL ASSISTANCE**

10.1 Greytown Trails Trust

*GCB RESOLVED (GCB 2016/65)* to grant Greytown Trails Trust \$1,000 to assist with the maintenance costs of the Greytown Rail Trail.

*(Moved Cr Craig/Seconded Stevenson)*

Carried

10.2 Greytown Scouts

*GCB RESOLVED (GCB 2016/66)* to grant the Greytown Scouts \$500 to assist with the costs associated with attending Jamboree.

*(Moved Cr Napier/Seconded Stevenson)*

Carried

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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